



Blue Star Limited  
Kasturi Buildings,  
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**July 23, 2013**

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra - Kurla Complex,  
Bandra (E) Mumbai-400 051.

**RE: Company Code: BLUESTARCO**

**SUB: Outcome of Annual General Meeting**

Dear Sirs,

This is to inform you that the members of the Company at their 65<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> July 2013 have approved following unanimously.

1. Adoption of the Audited Balance Sheet as at 31<sup>st</sup> March 2013, the Audited Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon, standalone as well as consolidated.
2. Declaration of dividend @ Rs.3 /- per equity share of Re. 2/- each.
3. Re-appointment of Mr.Gurdeep Singh as Director of the Company.
4. Retirement of Mr. Suresh N.Talwar as Director of the Company.
5. Re-appointment of M/s. S.R.Batliloi & Associates as Auditors of the Company.
6. Appointment of Mr. B.Thiagarajan as Director and Wholetime Director of the Company.
7. Appointment of Mr. M.K.Sharma as Director of the Company.

Please acknowledge and take the same on record.

Thanking you,

Yours faithfully,  
**For BLUE STAR LIMITED**

**SANGAMESHWAR IYER**  
**COMPANY SECRETARY**